

**Yukon Municipal Authority Minutes
March 17, 2015**

ROLL CALL: (Present) Ken Smith, Chairman
 John Alberts, Trustee
 Michael McEachern, Vice Chairman
 Richard Russell, Trustee
 Donna Yanda, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of March 3, 2015**
- B) Payment of material claims in the amount of \$30,555.86**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 3, 2015; and payment of material claims in the amount of \$30,555.86, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: Russell, Smith, McEachern, Yanda, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider authorizing the City Attorney to negotiate a contract with the Yukon Chamber of Commerce for the Sale of 13,770 square feet of property located 150 feet south of Highway 66 with 125 feet of frontage on the East side of Yukon Parkway (156 S Yukon Parkway), including an easement for access to and maintenance of the City sign

The motion to authorize the City Attorney to negotiate a contract with the Yukon Chamber of Commerce for the Sale of 13,770 square feet of property located 150 feet south of Highway 66 with 125 feet of frontage on the East side of Yukon Parkway (156 S Yukon Parkway), including an easement for access to and maintenance of the City sign, as recommended by the Public Works Director, was made by Council Member Alberts and seconded by Council Member Yanda.

Mayor Smith thinks this will be an awesome move for the Chamber of Commerce.

The vote:

AYES: Yanda, Smith, Alberts, McEachern, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)